

Los Medanos Health Advisory Committee (LMHAC)

Meeting Notice and Agenda

WHEN: Tuesday, January 31, 2023, at 4:00 p.m.

WHERE: On-Line Zoom Meeting

Zoom Meeting

Please click the link to join the webinar: <https://cchealth.zoom.us/j/99903165854> Or One tap mobile:

US: +16465189805,,99903165854#

Or Telephone:

Dial +1 646 518 9805

Webinar ID: 999 0316 5854

AGENDA

1. CALL TO ORDER AND ROLL CALL:

- ☐ Shanelle Scales-Preston, Mayor City of Pittsburg
- ☐ Jelani Killings, Council Member City of Pittsburg
- ☐ Lloyd Lee Mason, Bay Point Municipal Advisory Council
- ☐ TBD, Bay Point Municipal Advisory Council
- ☐ Sefanit Mekuria, MD, Contra Costa Health Services, Public Health
- ☐ Christopher Pedraza, Contra Costa Health Services, Behavioral Health
- ☐ Denisha Marsh, At-Large

2. PUBLIC COMMENT:

Members of the public are invited to address the Committee regarding items not listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

3. APPROVE RECORD OF ACTION FROM PRIOR MEETING

Consent items are routine items handled together in one action. Any committee member or member of the public may request an item be removed from the Consent section for discussion as an individual item.

- A. Minutes from 12/13/22

4. DISCUSSION/ACTION ITEMS

- A. December Emergency grants - Update on payment status. (Staff)
- B. 2023 Committee meeting calendar – review and approve attachment 1
- C. New Board of Supervisors Los Medanos Sub-Committee
 - a. Overview of the sub-committee purpose and how it interacts with this advisory committee. (Staff)

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D. Health Needs Assessment

- a. Process update
- b. External consultant vs. Internal staff
- c. Community Engagement

E. Interim grant plan

- a. Draft timeline (attachment 2)
- b. Draft RFP for previous grantees (attachment 3)
- c. Available funding

5. ADJOURNMENT

Attachment 1:

2023 LMHAC Meeting Calendar

All meetings will be held via Zoom until further notice.

Tuesday January 31, 4:00 pm

Tuesday February 14, 4:00 pm

Tuesday March 14, 4:00 pm

Tuesday April 11, 4:00 pm

Tuesday May 9, 4:00 pm

Tuesday June 13, 4:00 pm

Tuesday July 11, 4:00 pm

Tuesday August 8, 4:00 pm

Tuesday September 12, 4:00 pm

Tuesday October 10, 4:00 pm

Tuesday November 14, 4:00 pm

Tuesday December 12, 4:00 pm

Zoom link

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Attachment 2:

Interim Grant Plan Timeline

